



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, March 5, 2012

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg,
Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:19 p.m.

MINUTES:

20120218

Regular Meeting - February 6, 2012

Review and approval of the February 6, 2012 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 5 - 0 - 1

Approved

Abstaining: Jim King

Absent for the vote: Philip M. Goldstein

BUSINESS:

20120214

BLW Report

Council Member Jim King gives the Board of Lights and Water (BLW) report for the meeting held on Monday, March 5, 2012.

Council member King reported on the actions of the Board of Lights and Water at their March 5, 2009 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the March 5, 2009 regular Board of Lights and Water meeting minutes for details.)

Reported

20120156

416 Roswell Street Property

Consideration of bids for the sale of property at 416 Roswell Street.

Motion to accept the offer from the Greater Community Church of God in Christ for the disposition of the property at 416 Roswell Street in exchange for \$150,000.00, with the stipulation that the property gives up the right to use the driveway curb cut on Roswell Street.

A motion was made by Council member King, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0

Recommended for Approval - Consent Agenda

20120208

Tourism Funding

Consideration of additional tourism funding to various groups including Theatre in the Square.

Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties occupied by and leased to Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Council member Pearlberg disclosed that he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. He subscribes to the Atlanta Lyric Theatre and has performed at the Earl Smith Strand Theatre. Further, his wife is Chairperson of the Georgia Ballet.

Mayor Tumlin has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Theatre in the Square, Inc.; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.

Council member Sinclair disclosed that he is a past Chairman of the Board of the Art Museum and Cobb Landmarks, has been a member of the Welcome Center and the Museum of the History.

Council member Goldstein left the dais during the discussion.

In depth discussion was held regarding the ability to grant additional tourism funding to Theatre in the Square, specifically the amount needed and the amount available.

Motion to add an item to the Council agenda approving additional tourism funding to Theatre in the Square and authorize the modification of the contract with funds the Theatre in the Square.

A motion was made by Council member Sinclair, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 5 - 1 - 0 Recommended for Council Agenda Non Consent

Voting Against: Rev. Anthony Coleman

Absent for the vote: Philip M. Goldstein

Council member Goldstein returned to the dais.

20120215

Draft City Council Agenda

Review and approval of the March 7, 2012 DRAFT City Council Agenda.

-under Presentation: An item was added to the agenda recognizing Marietta High School's Star Student: Andrew Judd – Star Student, 20120222.

-under Presentation: An item was added to the agenda to Swear-in of Arthur D. Vaughn to the Ethics Committee, 20120223

-under Minutes: Agenda items 20120217 and 20120204 were added to the consent agenda.

-under Ordinances: Agenda item 20110889 was added to the consent agenda.

-under Economic/Development: Agenda item 20111149 should show Council members Lewis and Goldstein opposed. Agenda items 20120148 and 20120221 were added to the consent agenda.

-under Finance/Insurance: Agenda item 20120185 was added to the consent agenda.

-under Judicial/Legislative: Agenda item 20120064 was amended to read, "Motion to approve waiving the requirement to Amend the rules being on two agenda as set forth in 1-4-040 L and amend the last paragraph of Section 1-4-040 V shall read, "Each council member shall chair one committee, serve as vice chair of a second committee and serve on a third committee. The mayor shall annually or as needed, if there is a vacancy, make appointments of council members to the committees which are subject to the approval of council."

-under Other Business: Agenda item 20120219 was added to the consent agenda. An item was added to the consent agenda authorizing acquisition of right-of-way and easements within the following properties for the purpose of Powder Springs Multi-Use Trail Project-Bellmeade Drive to Chestnut Hill Road.

Discussed

20120213 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____